



## PEND OREILLE COUNTY LIBRARY DISTRICT

District Office: 116 S Washington Street, Newport, WA 99156

800-366-3654 WWW.POCLD.ORG

# POCLD BOARD OF TRUSTEES AGENDA

Wednesday March 21, 2018 at 4:00 PM

District Office, Newport, WA

### 1. CALL TO ORDER

### 2. CONSENT AGENDA

1. Approval of Agenda
2. Approval of Minutes: February 22, 2018
3. Approval of Voucher No. 20030 through Voucher No. 20055, dated February 1 – 28, 2018, in the amount of \$39,956.65
4. Acceptance of New Hires/Volunteers
5. Acceptance of Policy Changes, New/Revised Policies

### 3. FINANCIAL & FACILITIES MANAGER REPORT

1. Monthly Report
2. Credit Card Receipts
3. Bulk Mail Permit
4. Other

### 4. DIRECTOR'S REPORT

1. Strategic Planning
2. Architects Without Borders
3. Mass Mailing
4. Other

### 5. UNFINISHED BUSINESS

1. Cutter Theater Contract

### 6. NEW BUSINESS

- 1.

### 7. RECAP AND FUTURE AGENDA ITEMS

### 8. ADJOURNMENT; NEXT MEETING DATE

General Meeting: April 26, 2018, 4:00 PM, Calispel Valley Library, Cusick, WA